

# BOARD OF COUNTY COMMISSIONERS

## MINUTES

**JULY 18, 2013**

The special meeting of the Board of Cleveland County Commissioners was called to order this 18th day of July 2013 in the meeting Room 200 of the Cleveland County Office Building by Chairman Rusty Sullivan. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Rusty Sullivan, Chairman  
Darry Stacy, Vice-Chairman  
Rod Cleveland, Member  
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Chris Brogdon, Lynne Driver and Lindsay Bailey.

After the reading of the minutes of the regular meeting of July 15, 2013, and there being no additions or corrections, Darry Stacy moved that the minutes be approved. The motion was seconded by Rod Cleveland.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.  
Motion carried.

### A. New business:

1. Lindsay Bailey, Attorney at Law, stated that the trustees of the Public Facilities Authority approved a resolution to issue bonds for the Whispering Pines project and is now requesting the County Commissioners to consider the affirmation of that resolution by the trustees and upon his recommendation, Rod Cleveland moved, seconded by Darry Stacy, to approve the **Resolution** approving and authorizing the **Cleveland County Public Facilities Authority** (herein the "Authority") to issue certain obligations to be loaned to Gordon Jensen Health Care Associates, Inc., as are herein fully described as is required by the provisions of 60 O.S. Section 176(E); in one or more series to provide financing of a total aggregate principal amount not to exceed Seven Million Eight Hundred Fifty Thousand Dollars (\$7,850,000) on a taxable or tax-exempt basis for the financing of the acquisition and rehabilitation of a nursing home located at 501 East Robinson, Norman, Cleveland County, Oklahoma and paying of costs of issuance related thereto, capitalizing interest, if any and establishing related reserves; authorizing the signing off on the Tax Equity and Fiscal Responsibility Act ("TEFRA") hearing based on certification of designated representative with regard to the issuance of the

obligations described herein; and waiving competitive bidding with respect to the sale of such obligations as is required by 60 O.S. 176(F); and approving all actions of the Authority taken on June 25, 2013 and July 18, 2013.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.  
Motion carried.

B. There was no **Old Business** presented for discussion.

C. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 9:32 am. The motion was seconded by Darry Stacy.  
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.